

APPROVED

April 19, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **April 12, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: _____, representing _____ Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sue Erickson, Carrie Geyer, Chad Kotke, Department of
Environmental Quality; Sergio Paneque, Executive Office;
Sherry Bond, Janet Rouse, Bill Walsh, Department of
Management and Budget; Kris Squibb, Department of Natural
Resources; Rick Dolan, Department of Transportation;
Kristine Tuma, Dykema, Gossett

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Mr. Keenan moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Items 2s, 4s, and 7s of the supplemental
agenda withdrawn. The motion was supported by Ms. MacDowell and
unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **April 19, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Elaine
Madigan, Department of Education; Sherry Bond, James
Burris, Sean Carlson, Janet Rouse, Department of
Management and Budget; Hermina Kramp, Dale Rothenberger,
Department of State Police; Rick Dolan, Leon Hank, Jean
Ingersoll, Randy Knapp, Pam Lavender, Kelly Villarreal,
Department of Transportation; Kristie Profit, Lt.
Governor's Office

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.